FINAL WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Wednesday, April 22, 2009
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Wednesday, April 22, 2009 – 9:00 a.m.

AGENDA ITEM TIME Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed. 1. **MINUTES APPROVAL / ADOPTION** <u>ACTION</u> 9:00 Approval of February 17 & 18, 2009 Regular Commission Meeting Minutes: and March 18 & 19, 2009, Regular Commission Meeting Minutes TACOMA NARROWS BRIDGE TOLL SETTING 2. **POSSIBLE** 9:10 **TNB Citizen Advisory Committee Recommendations** ACTION Presenter: Bob Ryan, Chair, TNB Citizen Advisory Committee **TNB Data and Financial Review** Presenters: Ted Trepanier, Director, Traffic Operations, WSDOT; Doug Vaughn, Director, Budget and Financial Analysis, Strategic Planning and Finance Division, WSDOT; and Greg Selstead, Director, Tolling Operations, WSDOT 3. **PUBLIC COMMENT** 10:15 4. MARCH TRANSPORTATION REVENUE FORECAST 10:30 Presenters: Doug Vaughn, Director, Budget and Financial Analysis, Strategic Planning and Finance Division, WSDOT; and Lizbeth Martin-Mahar, Assistant Director, Economic Analysis, Budget and Financial Analysis, Strategic Planning and Finance Division, WSDOT 5. SECRETARY'S REPORT 11:00 Presenter: Paula Hammond, Secretary, WSDOT **COMMISSION BUSINESS** 11:45 6. **WTP Update** > Vision Statement Blog Policy **ACTION** Communication Plan 2009/10 Officers **POSSIBLE ACTION Commissioner Reports ADJOURN** 12:30 WORK SESSION 2009/2010 WORK PLAN 1:00 - 4:00

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



Americans with Disabilities Act (ADA) Information

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Title VI Notice to Public

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